

**COOKEVILLE CITY COUNCIL
AGENDA
REGULAR MEETING
DECEMBER 6, 2001
6:00 P.M.**

**CALL TO ORDER - ROLL CALL
INVOCATION - PLEDGE OF ALLEGIANCE**

Item 1 Consider approval of agenda as presented.

OLD BUSINESS:

Item 2 Consider approval of minutes of council meeting held on November 15, 2001.

Item 3 Consider on second and final reading Ordinance #0011116, amending Title 1, Title 3, Title 9, Title 10 & Title 13 of the Cookeville Municipal Code. SPONSOR-BOB TERRY

NEW BUSINESS:

Item 4 Hold a public hearing and consider on first reading Ordinance #0011113, closing the undeveloped right-of-way of Proffitt Street located between South Maple and South Elm Avenues South of Capshaw School. SPONSOR-JAMES MILLS

Item 5 Hold a public hearing and consider on first reading Ordinance #0011115, adopting the revised zoning code and map superceding and replacing the 1988 zoning code and map. SPONSOR-JAMES MILLS

Item 6 Consider on first reading Ordinance #0011220, amending Title 4, Chapter 1 of the Cookeville Municipal Code, pertaining to building permits. SPONSOR-JEFF LITTRELL

Item 7 Set a date for a public hearing on Ordinance #0011217, closing South Old Kentucky Road (Salem Church Road) at the intersection of Jeffery Circle Extension. SPONSOR-STEPHANIE MILLER

Item 8 Set a date for a public hearing on Ordinance #0011218, closing Fleetguard Road from South Maple Avenue to Highway 111. SPONSOR-STEPHANIE MILLER

Item 9 Set a date for a public hearing on Ordinance #0011219, closing Dacco Road at Highway 111. SPONSOR-STEPHANIE MILLER

Item 10 Consider Resolution #R011229, authorizing the additional line-of-duty death benefits from Tennessee Consolidated Retirement System provided by Chapter 446 of the Tennessee Public Acts of 2001. SPONSOR-STEPHANIE MILLER

Item 11 Consider Resolution #R011230, requesting the Tennessee General Assembly enact legislation amending the Act establishing Cookeville Regional Medical Center Authority. SPONSOR-JIM SHIPLEY

Item 12 Consider Resolution #R011231, executing an agreement with the State of Tennessee DOT & City of Cookeville Public Works Department accepting a grant of \$45,000 for intersection improvements to Salem Road & Highway 111. SPONSORS-GREG BROWN/CATHY ANDREWS

Item 13 Consider authorizing the City Manager to execute a contract with Clinton Engineering for construction stakeout of Jeffery Circle West Project. SPONSOR-JIM SHIPLEY

Item 14 Consider authorizing the City Manager to execute a contract with AEI Architectural firm for design & engineering of Civic Center. SPONSOR-JIM SHIPLEY

**COOKEVILLE CITY COUNCIL
AGENDA
12-6-01
PAGE -2-**

Item 15 Consider authorizing the City Manager to pledge \$1,000 to Crimestoppers for the conviction of those responsible for false terrorist threats against the citizens of the City of Cookeville.
SPONSOR-JIM SHIPLEY

Item 16 Consider approval of an agreement with TVA providing for an Enhanced Security Deposit Program.
SPONSOR-TONY PEEK

Item 17 Consider awarding the following bids:

- a. Cascade System/Fill Station – Fire Dept. SPONSOR-GENE SCHMID
- b. Pug Mix & Precast Concrete Wingwalls (Jeffery CircleWest Project)
– Public Works Dept. SPONSOR-GREG BROWN
- c. Computer - Police Dept. SPONSOR-BOB TERRY
- d. 2 Trucks, 1 Cab & Chassis & 1 Utility Bed – Electric Dept. SPONSOR-
TONY PEEK

HEARING OF CITIZENS AND/OR DELEGATIONS:

ADJOURN

Stephanie Miller, City Clerk